

Eastern Illinois University The Keep

2011

Meeting Minutes

1-11-2011

January 11, 2011

Civil Service Council

Follow this and additional works at: http://thekeep.eiu.edu/civil_service_council_minutes_2011

Recommended Citation

Civil Service Council, "January 11, 2011" (2011). 2011. 1.
http://thekeep.eiu.edu/civil_service_council_minutes_2011/1

This Article is brought to you for free and open access by the Meeting Minutes at The Keep. It has been accepted for inclusion in 2011 by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

Civil Service Council Minutes
January 11, 2011
Rathskeller Loft, University Union
8:30am

Members Present:

Angie Campbell, Paula Embry, Melissa Gordon, Mary Jo Montgomery, Michelle Morgan, Laurie Neese, Janet Werden, Julie Wilkerson

Members Absent:

Andrew Clapp, Melissa Coleman, Tami Duzan, Tonya Green, Patty Hood, Suzanne Mathews , Amy Richardson (Alt), Cindy Starwalt, Jennifer Stout

Guests Present:

Dr. Derek Markley, Special Assistant to the President; Chuck Philips, Director, Human Resources

- I. Angie Campbell, President, called the meeting to order at 8:30 am
- II. Minutes of 12/7/10 meeting were electronically approved
- III. Derek Markley
 - State Appropriations
 - Regulatory relief for purchases
 - Chief Procurement officer is in place
 - 3% institutional waiver limit
 - SURS 6% rule
 - K-12 unfunded mandates
 - Performance funding
- IV. Human Resources Report (Philips)
 - Chuck announced he is retiring end of February
 - Non-negotiated raises
- V. EAC Report (Philips)
 - Next meeting; January 27th & 28th at EIU
- VI. Old Business
 - Committee Assignments
 - Staff Senate update
- VII. New Business
 - Shared Governance Program
 - Examining policy and structures support at EIU
- VIII. Next Meeting – Tuesday, February 1, 2011

The meeting was adjourned at 9:45 am.

The next scheduled Civil Service Council meeting is Tuesday, February 1, 2011 at 8:30am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.